

**HAMILTON COUNTY SOLID WASTE BOARD
OCTOBER 27, 2003**

The Hamilton County Solid Waste Board met on Monday, October 27, 2003 at 12:00 noon in the Commissioner's Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana.

President Altman called the meeting to order. Auditor Robin Mills called roll with a quorum declared present of Christine Altman, Steven C. Dillinger, Jim Belden and Dan Henke. Steven A. Holt, Dennis Redick and David George were absent.

Approval of Minutes:

Steve Dillinger motioned to approve the August 25, 2003 and September 18, 2003 minutes. Dan Henke seconded. Motion carried unanimously.

Household Hazardous Waste Center:

Barry McNulty presented the monthly update for the Household Hazardous Waste Center. September we had 650 customers and shipped over 140 tons of material. Christine asked if they are within budget? Barry stated yes.

Interlocal Agreement with Health Department:

Michael Howard presented the Interlocal Agreement between the Board of Directors of Hamilton County Solid Waste Management District and the Hamilton County Health Department regarding the operation of the household hazardous waste facility. The Board agrees to pay from revenues they receive, including COIT, so in subsequent years if this Board receives a match based on its levy distribution then that would go into the fund monthly. For the first year, the Auditor is aware that the payroll and other obligations incurred by the Health Department for operations of the facility for the first six months would come from the cash balance of the county, until property settlement. Christine stated that limits our COIT obligation just in the amounts received by Solid Waste. Jim Belden motioned to approve the contract. Steve Dillinger seconded. Motion carried unanimously.

Christine stated we were successful with our letters sent to the Department of Local Government Finance Control Board. We had asked for a maximum property tax levy of \$550,000. The initial recommendation by the hearing board reduced it to \$250,000. We sent at least two letters explaining the need for the levy and the fact that we were not getting COIT and the reduction would affect the COIT distribution. The maximum levy approved was \$461,000, not to exceed the statutory rate of .0833. The State will work the budget numbers and give us a final budget and then we will need to reduce our budget accordingly. With the grant monies and the levy, we have sufficient monies to cover this contract.

IDEM Grant Resolution:

Barry requested approval of a Resolution of the Hamilton County Solid Waste Management District to Provide a Household Hazardous Waste Management Service. This is for our IDEM

Grant Applications. Jim motioned to approve. Steve seconded. Motion carried unanimously.

Needle and Syringe Disposal:

Barry stated they are looking at taking needles and syringes for disposal. The Health Department Board has approved purchasing the disposal containers and the disposal costs, thru the Solid Waste District, will be approximately \$1,000. The containers will be purchased thru the Health Department. We will give the containers out at the Household Hazardous Waste facility and the Health Department and they can be returned to us. We will post notifications at the physicians offices throughout the county. It will primarily serve diabetics. Christine asked if it is a disposal container? Barry stated yes, there will be no handling of sharps by our staff, it is only handling the hard plastic containers. Dan Henke asked if there will be containers on site for someone who brings in their sharps in an improper container? Barry stated we will take them and overpack them rather than put them in another container. There was no objection from the Board.

2004 Meeting Schedule:

Dan motioned to approve the proposed 2004 Meeting Schedule. Steve seconded. Motion carried unanimously.

Christine adjourned the meeting. [12:11: 26]

Present:

Christine Altman
Steve Dillinger
Jim Belden
Dan Henke
Mike Howard
Robin Mills
Barry McNulty
Steve Wood
Kim Rauch